

**Minutes of Organizational Meeting of the  
Board of Sanitary Commissioners  
Terre Haute, IN  
January 16, 2018**

An Organizational Meeting of the Board of Sanitary Commissioners was held in the Mayor's Conference Room on the third floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana, on the 16th day of January 2018, at 10:00 a.m. Those present were Chuck Ennis, Tim Adams, Larry Auler and Jim Winning for the Board of Sanitary Commissioners. Terry Modesitt was present. Brad Bush was not present.

The meeting of the Board of Sanitary Commissioners was called to order by Vice President Tim Adams.

There were no public comments.

**APPROVE MINUTES**

The minutes from the January 2, 2018 meeting were presented to the Board.

On motion of Jim Winning, seconded by Larry Auler, and unanimously approved, it was resolved that the minutes from the January 2, 2018 meeting be approved.

**APPROVE CLAIMS**

The list of claims was presented to the Board for Sanitary District General and Waste Water Treatment Plant and discussed.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved that claims be approved as presented.

**EAS CONTRACT**

Chuck Ennis informed the Board that 3 different companies were interviewed and EAS was selected. Terry Modesitt's office has reviewed and approved. Debbie Padgett has been using them on an emergency basis. They have helped out tremendously. Tim Adams asked if there was a limit on this contract. Chuck Ennis said no, it is an on-call contract. When we call them for assistance, we pay them.

On motion of Jim Winning, seconded by Chuck Ennis and unanimously approved by the Board, it was resolved that the contact with EAS be approved.

## **UNITED CONSULTING PROFESSIONAL SERVICES AGREEMENT**

Chuck Ennis presented the Board with United Consulting Professional Services Agreement. This is for green infrastructure. They have done work for us in the past. The United Consulting Professional Services Agreement was discussed.

On motion of Larry Auler, seconded by Jim Winning, and unanimously approved, it was resolved that the United Consulting Professional Services Agreement be approved.

## **PHOSPHORUS PROJECT PLANS AND SPECIFICATIONS**

Troy Swan of HWC asked the Board for permission to move forward with bidding the WWTP Phosphorus project. The Phosphorus project plans and specifications were discussed.

On motion of Chuck Ennis, seconded by Jim Winning, and unanimously approved, it was resolved that HWC move forward with the bidding process for the Phosphorus Project at the WWTP.

## **MOSER CONTRACT**

Brad Speidel presented the board with a contract with Moser Consulting. This contract has previously been tabled. Changes were added to the contract per Terry Modesitt's request.

On motion of Chuck Ennis, seconded by Larry Auler, and unanimously approved, it was resolved that the Moser Contract be approved.

## **WASTEWATER UNION CONTRACT**

Eddie Felling presented the Board with the WWTP Union Contract. Mr. Felling said that negotiations have been ongoing since October 2016. The Wastewater Union Contract was discussed.

On motion of Jim Winning, seconded by Chuck Ennis, and unanimously approved, it was resolved that the Wastewater Union Contract be approved.

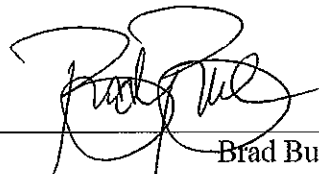
## **OTHER**

-WTH & Riley Contracts - Eddie Felling informed the Board that he had reached out to Debbie Padgett to figure out cost for both of these contracts. WTH is exploring other options. The contracts were discussed.

## **ADJOURNMENT**

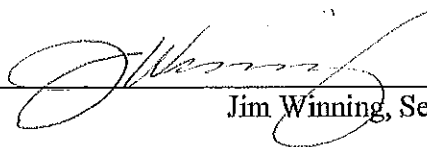
The next regular meeting of the Sanitary Board will be held on February 6, at 10:00 a.m. in the Mayor's Conference Room, 3<sup>rd</sup> Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

APPROVED on the 6TH day of FEBRUARY, 2018.

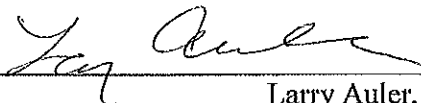


Brad Bush, President

Tim Adams, Vice President



Jim Winning, Secretary



Larry Auler, Member



Chuck Ennis, Member